

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

June 11, 2019

1. Call to Order

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Craig Bowden	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>
Danita Ramos—Dir. of Curr, Inst, Assess.	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: June 11, 2019

5. Approval of the Minutes for: May 14, 2019

6. Trustees Presentation and Recognition

Board presentation and recognition is for the purpose of recognizing district staff, students, parents and community organizations for exemplary service on behalf of our students.

7. Trustees Communications

Board communications is provided for the purpose of sharing school related activities, school visitations, conferences attended or other pertinent information affecting the educational community of Monroe Elementary School District.

8. Public Hearing and Comments

A. Public Hearing Relating to the Review of the LCAP & 2019-20 Budget

Education Code §52070(d)(2) grants districts Local Control Funding for the 2019-20 fiscal year through the 2020-21 fiscal year, ...*The budget for the applicable fiscal year adopted by the governing board of the school district includes expenditures sufficient to implement the specific actions and strategies included in the local control and accountability plan adopted by the governing board of the school district, based on the projections of the costs included in the plan.*

LCAPs must include goals and specific actions for *each* statutorily required element of *each* state priority area. See 5 CCR 15497 (“LEAs must, at minimum, use the specific metrics that [the] statute explicitly references as required elements for measuring progress within a particular state priority area.”). As one example, Priority 1 (Basics) includes three distinct statutory

elements derived from the *Williams* standards: (1) qualified teachers (vacancies and misassignments); (2) sufficient instructional materials; and (3) school facilities in good repair. The LCAP must include goals and specific actions that address *each* statutory element, for this and every state priority area.

.....the statute requires that the board to adopt the LCAP at “the same meeting as that during which the governing board . . . adopts a budget.” EC 52062(b)(2). LEAs should assure that their timeline for adopting the LCAP aligns with the timeline for adopting the budget.

9. Superintendent’s Communication

A. Site Information

- i. Enrollment/ADA update 163/156.75 as of 6/7/19
- ii. Calendar of Events
 - Summer Projects
 - 1. NO Seamless Summer Foods Program
 - 2. Summer Boot Camp July 8—18, 2019
 - 3. Painting
 - 4. Moving Classrooms/Offices
 - 5. Steam clean kitchen
 - 6. Grease trap clean out
- iii. May Revise
- iv. LCAP Review
- v. Annual Budget Review

B. Area Information

- i. CSBA Board Policies update

C. SWTA Information

D. Other

10. Action Items

- A. *May 2019 Accounts Payable Board Report***
- B. *Ratify Highland Diversified, Inc., DBA Highald Trade Partners contract for HVAC Services under Prop 39***
- C. *Ratify Clear Blue Energy Corp. contract for Lighting Services under Prop 39***
- D. *Interdistrict transfer for Eric, Emilio, Saul and Adrina Moreno to attend Pacific Union Elementary***
- E. *Interdistrict transfer for Kenadie and Tegan Ford to attend Monroe Elementary***
- F. *CSBA and ELA Membership Dues for the 2019-20 school year***
- G. *Illuminate Education contract for services for the 2019-20 school year***
- H. *CASBO Annual Membership for the 2019-20 school year***
- I. *SchoolWise Technologies contract for the 2019-20 school year***

11. Closed Session

A. Closed Agenda

The Governing Board will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

i. Personnel

ii. Public Employee Appointment/Employment/Release/Resignation/Retirement

B. Closed Action (if applicable)

The Governing Board will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

i. Personnel

ii. Public Employee Appointment/Employment/Release/Resignation/Retirement

12. Adjourn

Monroe Elementary School District

AGENDA ATTACHMENT
Closed Session Agenda Description

- _____ X _____

1. *Section 54957*
Public Employee Appointment/Employment/Release/Resignation/Retirement

- _____

2. *Section 54957*
Public Employee Evaluation

- _____

3. *Section 54957.6*
Conference with Labor Negotiator

 Agency Negotiator _____

 Employee Organization _____

- _____

4. *Section 54957.6*
Agency Negotiator

- _____

5. *Section 54957.6*
Salaries and Benefits

- _____

6. *Section 54956.9 Subdivision (a)*
Conference with Legal Counsel – Existing Litigation

Name of Case _____

- _____

7. *Section 54956.9*
Conference with Legal Counsel/Anticipated Litigation

- _____

8. *Section 35146*

- _____

9. *Other*
Personnel and Students